

**BRUCE BRASHEAR**  
C o u n c i l o r A t L a w

L98000001169

26 N.W. 13th Street  
Gainesville, FL 32601  
voice: 352/336-0800  
fax: 352/336-0505  
e-mail: bruce@afn.org

December 3, 1998

Secretary of State  
Division of Corporations  
Amendment Department  
P. O. Box 6327  
Tallahassee, FL 32301

900002712709--2  
-12/15/98--01044--004  
\*\*\*\*105.50 \*\*\*\*105.50

RE: Equine Genesis, L.C.

CM

Dear Sirs:

Please find the original and one (1) copy of the Articles of Amendment to the Articles of Organization for the above-referenced limited liability company, as well as our check in the amount of \$105.00 representing \$52.50 for filing fees and \$52.50 for a certified copy of same.

After filing the original Articles of Amendment, please certify the enclosed copy and return same to this office.

Sincerely,

*Carrie Fagan*  
\_\_\_\_\_  
Carrie Fagan, Legal Assistant  
to Bruce Brashear, Esq.

FILED  
98 DEC 15 AM 10: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
EQUINE GENESIS, L.C.**

98-1169

TO: Department of State  
Tallahassee, Florida 32304

Pursuant to the provisions in Section 608.411 of the Florida Statutes, the undersigned limited liability company hereby adopts the following Articles of Amendment to its Articles of Organization pursuant to the unanimous consent of its members:

1. The Articles of Organization shall be amended to read as follows:

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF EQUINE GENESIS, L.C.**

The undersigned members adopt the following Amended Articles of Organization pursuant to the provisions of the Florida Limited Liability Company Act (the "Act").

**ARTICLE I  
NAME OF COMPANY**

The name of the limited liability company is EQUIGEN, L.C. (the "Company").

**ARTICLE II  
ORIGINAL DATE OF FILING**

The original date of filing of the Articles of Organization is July 22, 1998.

**ARTICLE III  
PERIOD OF DURATION**

The Company shall terminate on July 1, 2098.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The address of the Company's principal office and mailing address is as follows: 8701 S.W. 152<sup>nd</sup> Avenue, Archer, FL 32618-4466. The name and address of the Company's initial registered agent in the State of Florida is as follows: Vasiliki Kalariotes Meisenburg, 8701 S.W. 152<sup>nd</sup> Avenue, Archer, FL 32618-4466.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 DEC 15 AM 10:23  
FILED

**ARTICLE V  
REQUIREMENTS FOR ADMISSION OF ADDITIONAL  
MEMBERS**

Additional persons may be admitted to the Company as members and membership interests may be created and issued to these persons upon the unanimous approval of the members entitled to vote.

**ARTICLE VI  
DISSOLUTION AND RIGHT TO CONTINUE BUSINESS**

The Company shall be dissolved upon the first to occur of the following:

- (a) The expiration of the term of the Company;
- (b) The written consent of the Company's members representing at least two-thirds of the outstanding interest in the Company;
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a member, or any other event which terminates the membership of a member in the Company, unless within ninety (90) days after such event a majority in interest of the remaining members agree in writing to continue the business of the Company.

**ARTICLE VII  
MANAGEMENT**

The Company will be managed by Heather Elaine Greaves and Vasiliki Kalariotes Meisenburg in accordance with the Company's regulations. The names and addresses of the managers are as follows:

<u>Name</u>	<u>Address</u>
Heather Elaine Greaves	7227 S.W. 22 <sup>nd</sup> Place Gainesville, FL 32607
Vasiliki Kalariotes Meisenburg	8701 S.W. 152 <sup>nd</sup> Ave. Archer, FL 32618-4466

**ARTICLE VIII  
PURPOSE**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

**FILED**  
98 DEC 15 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, THE FOLLOWING MEMBERS HAVE EXECUTED THESE AMENDED ARTICLES OF ORGANIZATION ON THIS 3 DAY OF DECEMBER, 1998.

Heather Elaine Greaves  
HEATHER ELAINE GREAVES

Vasiliki Kalariotes Meisenburg  
VASILIKI KALARIOTES MEISENBURG

STATE OF FLORIDA

COUNTY OF ALACHUA

Before me personally appeared Heather Elaine Greaves and Vasiliki Kalariotes Meisenburg who are known to me to be the persons who executed the foregoing Amended Articles of Organization on behalf of EquiGen, L.C.

In witness whereof, I have hereunto set my hand and seal on this 3 day of Dec., 1998.



Carrie P. Fagan  
MY COMMISSION # CC607298 EXPIRES  
January 8, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Carrie P. Fagan  
Notary Public, State at Large

Printed Name  
My Commission Expires:

FILED  
98 DEC 15 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**EQUIGEN, L.C.**

2. The name and address of the registered agent and office is:

Vasiliki Kalariotes Meisenburg  
8701 S.W. 152<sup>nd</sup> Ave.  
Archer, FL 32618-4466

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
VASILIKI KALARIOTES MEISENBURG

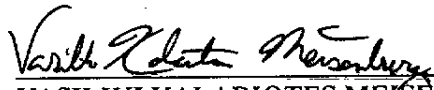
12-03-98  
(Date)

FILED  
98 DEC 15 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of EQUIGEN, L.C. deposes and says:

- 1) The above named limited liability company has at least two members.
- 2) The total amount of cash contributed by the members is \$100.
- 3) If any, the agreed value of property other than cash contributed by members is: N/A
- 4) The total amount of cash or property anticipated to be contributed by members is \$100. This total includes amounts from 2 and 3 above.

  
\_\_\_\_\_  
VASILIKI KALARIOTES MEISENBURG  
Member

FILED  
98 DEC 15 AM 10:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA